

# Agenda

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, February 17, 2012

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SALUTE TO THE FLAG**

**4. APPROVAL OF MINUTES of the Regular Meeting of January 20, 2011**

**5. ORAL COMMUNICATIONS**

None

**6. WRITTEN COMMUNICATIONS**

Updated Senior Commission Alphabetical Contact List - Confidential

## **7. OLD BUSINESS**

### **7.1 Senior Support Services – Karen Grimsich, Aging and Family Services Administrator**

**BACKGROUND:** At the January meeting, Audrey Uhring, clinical Supervisor Aging and Family Services got shared with the Commission that the possibility of changing the working title of the case managers and got feedback from the Commissioners on possibilities.

**RECOMMENDATION:** That the Commission be brought up to date on what is happening with this change.

### **7.2 Social Services Grant – Karen Grimich, Aging and Family Services Administrator**

**BACKGROUND:** At the January meeting Leticia Leyva, Human Services Management Analyst had the commissioners sign-up for site visits for the non-profit social service agencies that presently receive funding.

**RECOMMENDATION:** That the commissioners have the opportunity to comment on the visits they have participated in.

### **7.3 Leaf for Mayor Wasserman – Commissioner Creveling, Chair**

**BACKGROUND:** At the January meeting it was decided that the commissioners would all donate \$10 towards the purchase of a leaf for the Senior Center tree.

**RECOMMENDATION:** To give the commissioners that have not had the opportunity to donate, to do so.

### **7.4 Crab Feed – Karen Grimsich, Aging and Family Services Administrator**

**BACKGROUND:** The 5<sup>th</sup> Annual Senior Center Crab Feed is tonight, February 17, 2012. The Commission will be donating a gift basket for the raffle that was put together by Commissioner TenEyck.

**RECOMMENDATION:** That the Commission be given an update on the crab feed and that Commissioner TenEyck give an overview of the basket she created for the raffle.

## **8. NEW BUSINESS**

### **8.1 Action Areas – Bob Creveling, Senior Commission Chair**

**BACKGROUND:** The Senior Commission has 6 Action Areas in which the Commissioners serve. Some of these areas may involve attending a periodic meeting and then reporting back to the Commission. Other areas are areas of information where the Commissioner(s) that serve bring information to the Commission pertaining to very specific subject matter.

**RECOMMENDATION:** That the Commissioners decided what areas each of them will be serving for the next year.

Handout: Action Areas 2011

### **8.2 Appointment of a Commissioner to serve on the Facility Subcommittee**

**BACKGROUND:** The Facility Sub-Committee was created to support the Senior Center directly. It is made up of 5 Commissioners along with the Chair of the Commission. The 5 Commissioners are voting members and are appointed by the Chair of the Commission. The Chair of the Commission sits on the Committee but is a non-voting member. This Committee meets 3 times a year (February, June, and October).

**RECOMMENDATION:** Due to Commissioner Creveling being elected Chair of the Commission this committee only has only 4 voting members. It is recommended that Commissioner Creveling, Chair of the Commission appoint a 5<sup>th</sup> member.

## **9. COMMISSION REPORTS**

### **9.1 Health Issues/Senior Safety/Prescription Drug Comparison**

Commissioner Churchill

**9.2 Senior Legislation - Commissioner Thomas**

**10. COMMISSION REFERRALS**

None

**11. STAFF REPORTS**

**11.1 Aging & Family Services Report** – Karen Grimsich, Aging  
And Family Services Administrator

**11.2 Senior Center Manager Report**  
No Report due to Crab Feed

**12. COMMISSION COMMENTS**

**Adjournment**